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## **KINGBO STRIKE LIMITED**

**工蓋有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1421)**

### **CANCELLATION OF SHARE OPTIONS**

Reference is made to the announcement of Kingbo Strike Limited (the “**Company**”) dated 28 April 2017 in relation to the grant of share options (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that due to administrative reason, the Grantees did not accept the Options and the offer for the Options was cancelled.

By order of the Board  
**Kingbo Strike Limited**  
**Liu Yancheng**  
*Chairman*

Hong Kong, 2 May 2017

*As at the date of this announcement, the directors of the Company are:*

#### **Executive Directors**

Mr. Liu Yancheng (*Chairman*)  
Mr. Peng Rongwu  
Mr. Wong Kee Chung  
Mr. Liu Xinsheng

#### **Independent Non-executive Directors**

Mr. Lam Kwan Yau Gilbert  
Mr. Leung Po Hon  
Dr. Luo Xiaodong  
Mr. Ng Wai Hung

#### **Non-executive Director**

Mr. Tam Tak Wah

\* *For identification purposes only*